



*City of Bristol
Board of Park Commissioners
Fund Development & Advocacy Committee*

Ladies and Gentlemen:

The Special Board of Park Commissioners meeting was held on Monday, December 11, 2023, at 5:00 PM in Meeting Room 1-2 in City Hall, 111 North Main Street, Bristol, CT 06010.

Minutes

1. Call to Order

Chair Fiorito called the meeting to order at 5:00 p.m.

a. Attendance

Members Present:

Robert Fiorito, Chair
Robert Lawson, Commissioner
Emily Michaud, Commissioner

Sarah Larson, Deputy Superintendent
Joshua Medeiros, Superintendent

Absent:

None.

2. Approval of Minutes

a. Approval of Minutes: October 18, 2023 Special Meeting Minutes

MOTION: Made by Commissioner Lawson to approve the October 18, 2023 Special Meeting Minutes.

Seconded by: Commissioner Michaud, all in favor; motion carried.

3. Public Participation

None.

4. Old Business

a. Review Fund Language and Consider Financial Policy around the Strategic Use of the Friends of Bristol Parks and Recreation Fund and Refer to Fund Development & Advocacy Committee

Commissioners reviewed fund language and discussed financial policies around the strategic use of the Friends of Bristol Parks and Recreation Fund and will continue to work in

collaboration with Fund Development & Advocacy Committee.

b. By Commissioners

None.

5. New Business

a. Approval of the 3-Year Phased Fee Increase Scheduled for Parks and Facilities

MOTION: Made by Chair Fiorito to approve the 3-year fee increase schedule for Parks and Facilities and refer to the Board of Park Commissioners for approval.

Seconded by: Commissioner Michaud, all in favor; motion carried.

b. Approval of the FY 24-25 BPRYCS Department Operating Budget

MOTION: Made by Chair Fiorito to approve the FY 24-25 BPRYCS Department Operating Budget and refer to the Board of Park Commissioners for approval.

Seconded by: Commissioner Michaud, all in favor; motion carried.

c. By Commissioners

None.

6. Adjourn

MOTION: Made by Chair Fiorito to adjourn at 5:58 p.m.

Seconded by: Commissioner Lawson, all in favor; motion carried.

Respectfully submitted,
Aubrey Minkler
Recording Secretary
Board of Park Commissioners